

## **IC 4-32.2-8**

### **Chapter 8. Penalties**

## **IC 4-32.2-8-1**

### **Grounds for penalties**

Sec. 1. (a) The commission may suspend or revoke the license of or levy a civil penalty against a qualified organization or an individual under this article for any of the following:

- (1) Violation of a provision of this article or of a rule of the commission.
- (2) Failure to accurately account for:
  - (A) bingo cards;
  - (B) bingo boards;
  - (C) bingo sheets;
  - (D) bingo pads;
  - (E) pull tabs;
  - (F) punchboards; or
  - (G) tip boards.
- (3) Failure to accurately account for sales proceeds from an event or activity licensed or permitted under this article.
- (4) Commission of a fraud, deceit, or misrepresentation.
- (5) Conduct prejudicial to public confidence in the commission.

(b) If a violation is of a continuing nature, the commission may impose a civil penalty upon a licensee or an individual for each day the violation continues.

*As added by P.L.91-2006, SEC.3.*

## **IC 4-32.2-8-2**

### **Civil penalty amounts**

Sec. 2. A civil penalty imposed by the commission upon a qualified organization or an individual under section 1 of this chapter may not exceed the following amounts:

- (1) One thousand dollars (\$1,000) for the first violation.
- (2) Two thousand five hundred dollars (\$2,500) for the second violation.
- (3) Five thousand dollars (\$5,000) for each additional violation.

*As added by P.L.91-2006, SEC.3.*

## **IC 4-32.2-8-3**

### **Additional enforcement actions authorized**

Sec. 3. In addition to imposing a penalty described in section 1 of this chapter, the commission may do all or any of the following:

- (1) Lengthen a period of suspension of the license.
- (2) Prohibit an operator or an individual who has been found to be in violation of this article from associating with charity gaming conducted by a qualified organization.
- (3) Impose an additional civil penalty of not more than one hundred dollars (\$100) for each day the civil penalty goes unpaid.

*As added by P.L.91-2006, SEC.3.*

**IC 4-32.2-8-4****Criminal penalties**

Sec. 4. (a) Except as provided in subsection (b), a person or an organization that recklessly, knowingly, or intentionally violates a provision of this article commits a Class B misdemeanor.

(b) An individual, a corporation, a partnership, a limited liability company, or other association that recklessly, knowingly, or intentionally enters into a contract or other agreement with a qualified organization in violation of IC 4-32.2-5-2 commits a Class D felony.

*As added by P.L.91-2006, SEC.3.*

**IC 4-32.2-8-5****Deposit of civil penalties**

Sec. 5. The commission shall deposit civil penalties collected under this chapter in the charity gaming enforcement fund established by IC 4-32.2-7-3.

*As added by P.L.91-2006, SEC.3.*